

Capital Improvement Projects Committee
Regular Meeting, Thursday, February 17, 2022
Minutes

1. Meeting called to order at 7:12 pm.
2. Roll Call: Fred Oliver, Shannon Louden, Robert England, Adrian Mandeville, Ed Sarisley, Public Works Supervisor Jay Tuttle.
3. Public Comment: none
4. Additions or Changes to the Agenda: Ed Sarisley made a motion to add item 6b, discussion of building repair, to New Business. Adrian seconded the motion, which passed by unanimous consent.
5. Approve Minutes of December Meeting: Shannon Louden made the motion, Adrian Mandeville seconded. The motion was passed with unanimous approval.
6. New Business
 - a. Public Works supervisor Jay Tuttle gave the committee information about upcoming equipment priorities.

Adrian Mandeville moved to approve the purchase of a Bobcat skid steer machine for \$74,842.56 pending capital funds allotment from the Board of Finance. Robert England seconded the motion, which passed unanimously.

Adrian moved to approve the purchase of a Freightliner plow truck. Ed Sarisley seconded the motion, which passed unanimously.

The committee declined to take action on the possible purchase of a roadside mower.

The committee declined to take action on the possible purchase of a heavy duty snowblower because the purchase price was below the \$3,000 threshold.
 - b. The committee discussed work on the exterior surface of the Public Works garage, and the possibility of using LOCIP funds for such work, but no motions were proposed.
7. Public Comment: none
8. Shannon Louden moved to adjourn the meeting at 8:22. Adrian Mandeville seconded the motion, which passed by unanimous consent.